



# Louisiana Housing Finance Agency

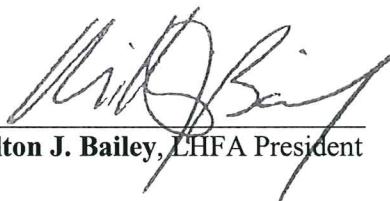
August 6, 2009

## SPECIAL PROGRAMS/HOME COMMITTEE

A regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, August 12, 2009 at 9:30 A.M.**, Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

### AGENDA

1. Call to order, roll call and introduction of guests.
2. Motion to approve the minutes of the April 8, 2009 Committee Meeting.
3. Motion to amend the minutes of the May 13, 2009 Committee Meeting
4. Motion to approve the amended minutes of the May 13, 2009 Committee Meeting
5. Motion to approve the minutes of the June 10, 2009 Committee Meeting.
6. HOME
  - Reconciliation Update PR-27
7. Special Programs
  - A resolution adopting the recommendations of the Housing Trust Fund Advisory Council and staff regarding waiver requests from applicants on Attachment A entitled "Housing Trust Fund Waiver Requests" and providing for other matters in connection therewith.
8. Other Business
9. Adjourn



**Milton J. Bailey**, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.